



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

**Board Meeting**

11209 Metric Boulevard, Building H, Ste. A  
Lone Star Conference Room  
Austin, TX 78758  
Thursday, March 23, 2017 – 12:30 p.m.

**BOARD MEMBERS PRESENT:**

Scott W. Fisher, Chairman  
The Honorable John Brieden III  
The Honorable Becky Gregory  
The Honorable Carol Bush  
Scott "David" Matthew  
Pama Hencerling  
The Honorable Lisa Jarrett  
The Honorable Wes Ritchey  
Candy Noble  
Edeska Barnes  
Riley Shaw

**BOARD MEMBERS ABSENT:**

Dr. Rene Olvera  
MaryLou Mendoza

**EXECUTIVE STAFF PRESENT:**

Jill Mata, General Counsel  
Royce Myers, Human Resources Director

**Call to order**

Chairman Fisher called the meeting to order at 12:32 p.m.

Chairman Fisher called for a recess to convene in closed session.

**Closed Session – Executive Session**

- a. Interviews and discussion of personnel matters relating to possible selection of Chief Inspector General (Closed in accordance with Section 551.074, Texas Government Code)

**Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed executive session, if applicable (Action)**

The Board reconvened in open session at 4:12 p.m.

Mr. Shaw moved to hire Forrest Mitchell at an annual salary of \$125,000. Mr. Matthew seconded. The motion passed.

Chairman Fisher called for a recess at 4:24pm to convene back in closed session.

**Closed Session – Executive Session**

- a. Interviews and discussion of personnel matters relating to possible selection of Chief Inspector General (Closed in accordance with Section 551.074, Texas Government Code)

**Reconvene in open session, discussion, consideration, and possible approval regarding matters deliberated in closed executive session, if applicable (Action)**

The Board reconvened in open session at 4:27 p.m. No action was taken. Ms. Noble stated for the record that there was an outstanding pool of candidates for the Chief Inspector General position. The Board agreed and also thanked Royce Myers, Human Resources Director, for narrowing the candidate pool down to the initial 12 applicants to be interviewed. Then the search committee narrowed it down to the final four candidates.

**Adjourn**

Chairman Fisher adjourned the meeting at 4:27 p.m.